



Howard County Council

George Howard Building
3430 Court House Drive
Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Jon Weinstein, Chairperson
District 1
Calvin Ball, Vice Chairperson
District 2
Jennifer Terrasa
District 3
Mary Kay Sigaty
District 4
Greg Fox
District 5

Monthly Meeting

Howard County Council
February 13, 2017
C. Vernon Gray Room
8:30 a.m.

Minutes (Approved)

The Chairperson opened the meeting at 8:42 a.m.

Members Present: Jon Weinstein, Chairperson; Calvin Ball, Vice Chairperson; Greg Fox; Mary Kay Sigaty; Jennifer Terrasa

Staff Present: Jessica Feldmark, Administrator; Craig Glendenning, County Auditor

Spending Affordability Committee – Courthouse P3 Recommendation

Steve Sachs, Steve Poynot, Steve Hunt, Ryan Frederic, Larry Letow, and Holly Sun provided an overview of the Committee's review and recommendation and answered questions from the Council. The Chairperson asked Council Members to send any follow-up questions to Ms. Feldmark by the end of the day Tuesday.

Council Members requested the following additional information:

- When and how will final decision on public/private split of financing be set?
- Additional detail about economic impact on surrounding areas of the existing courthouse site and the proposed new site

Comprehensive Annual Financial Report (CAFR)

Mr. Glendenning introduced Dan Kenney who provided an overview of the independent auditor's report and the report on internal control over financial reporting. Ryan Ebner provided an overview of the governance letter. Mr. Kenney and Bhavesh Vadhani provided an overview of IT issues raised in the management letter. Brandee Ganz and Gary Shives discussed DTCS's progress toward addressing the IT concerns. Mr. Kenney provided an overview of the single audit.

Council Member Reports

Mr. Weinstein had no specific report as Chairperson. For the Patuxent River Commission, Ms. Sigaty gave a brief presentation on the Cattail Creek Stream Restoration Project and the impact it will have on the river and the County's MS4 permit. For MACo, Dr. Ball provided an update on

the status of Howard County Delegation bills and highlighted some of MACo's positions on bills. For NACo, Mr. Fox reported that the national legislative conference is coming up at the end of the month.

Staff Reports

Ms. Feldmark and Mr. Glendenning referred to their written reports. Mr. Glendenning also shared comments on the proposed courthouse P3 project.

The meeting was adjourned at 10:53 a.m.